



COUNCIL ON MENTALLY ILL OFFENDERS AGENDA

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| DATE: | March 21st, 2012 |
| TIME: | 11:00 A.M. – 1:00 P.M. |
| LOCATION: | Embassy Suites, Seaside, CA |
| CONFERENCE CALL: | 877-287-0283 Participant Code: 665771 Host Only: 664049 |

I. MEETING AGENDA

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| 1) INTRODUCTION/WELCOME | SECRETARY CATE | 5 MINS |
| 2) ADOPTION OF MINUTES – JANUARY 19 TH , 2012 | TOM GILEVICH | 5 MINS |
| 3) OLD BUSINESS | | |
| a) BEST PRACTICE AWARDS AT 7:00PM | DAVE LEHMAN | 5 MINS |
| • 2011 AND 2012 BEST PRACTICES | | |
| b) VOTE ON MOU /JOINT VENTURE WITH FMHAC | CHARLES WALTERS/ TOM GILEVICH | 25 MINS |
| c) UPDATE ON COUNCIL MEMBERSHIP | TOM GILEVICH | 5 MINS |
| • VACANCY LETTERS | | |
| d) ANNUAL REPORT | TOM GILEVICH | 10 MINS |
| • DISSEMINATED TO LEGISLATION | | |
| e) VICE CHAIRPERSON | TOM GILEVICH | 10MINS |
| 4) NEW BUSINESS | | |
| a) UPDATE ON TEXAS ORGANIZATION | JAMES SWEENEY | 10 MINS |
| b) OTHER | | 10 MINS |
| c) COMMUNITY COMMENT (5 MINS EACH) | | 10 MINS |
| 5) STANDING AGENDA ITEMS | | |
| a) REALIGNMENT AND AB109 | DAVID MEYER/ TOM GILEVICH | 15 MINS |
| • COUNTY/CDCR COORDINATION | | |
| 6) NEXT MEETING – | | |
| • MAY 17 TH , 2012 | | |
| CDCR HEADQUARTERS (SACRAMENTO) | | |
| 1515 S STREET – CONFERENCE ROOM 502 S | | |